

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 26, 2015 9:00 A.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - (a) Fund Delinquent Taxes from Tax Sale
 - (b) Fund Employee Testing for Human Resources
 - (c) Hotel/Motel Revenue Increase and Associated Contributions
- 2. Ambulance Service Fund Budget Amendment
 - (a) Contribution Revenue Increase and Overtime Pay
- 3. General Purpose School Fund Budget Amendments
- 4. Education Capital Projects Fund Budget Amendment
- 5. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
- 6. Approval of Grant with Tennessee Department of Mental Health and Substance Abuse For Drug Court
- 7. Approval of Lease Agreement for Sheriff's Department
- 8. Approval of Memorandum of Understanding for Composting Facility Grant
- 9. Resolution Amending, Ratifying and Confirming Previous Resolution for Energy Efficient Loan
- 10. Approval of Amendment to 2014-15 State Health Grant Contract
- 11. Approval of 2015-16 State Health Grant Contract
- 12. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Resolution Authorizing the Tax Levy in Rutherford County for FY 2015-16
- B. Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Rutherford County for FY 2015-16
- C. Presentation of CT-0253 Form for Energy Efficient Loan

2. HEALTH & EDUCATION COMMITTEE

- A. No Report

3. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

4. PUBLIC SAFETY COMMITTEE

- A. Resolution to Approve Rockvale and Walter Hill Volunteer Fire Departments Becoming Part of the Rutherford County Fire/Rescue Department and Accepting Transfer of Property Effective July 1, 2015

5. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at (615) 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.